

Jim Gibbons  
Governor

STATE OF NEVADA

**Board Members:**  
Kurt E. Kramer, *Chairman*

Adele Basham  
Technical Assistant  
AB198/AB237/DWSRF Program

Brad Goetsch

Bruce Scott

Nhu Q. Nguyen  
Deputy Attorney General

Stephanne Zimmerman

Bob Firth

**Non-Voting Member:**  
Dana Pennington



## **WORKSHOP AND ROUNDTABLE DISCUSSION**

### **Presented by the Board for Financing Water Projects**

**Tuesday March 13, 2007**

**1:30 PM to 5:00 PM**

To be held at:

**Harrah's Hotel & Casino  
In Sammy's Show Room  
219 N. Center Street  
Reno, NV 89501**

(For more information, call Adele Basham, P.E. Supervisor of the Drinking Water State Revolving Fund Program,  
at (775) 687-9488)

---

## **AGENDA**

---

- |         |  |
|---------|--|
| 1:30 pm | <b>INTRODUCTIONS</b>   |
| 1:45 pm | <b>Staff Responsibilities:</b><br><b>1. Expectations of the Board</b><br><b>2. Expectations of Division Management</b>   |
| 2:15 pm | <b>Circumstances under which "Special" Board meetings should be held</b>   |
| 2:30 pm | <b>Consistency in Board requirements of water systems in order to be eligible for grant funding (e.g., water rates, MHI, meters, priority class, asset management, grant scale, financials, project management/inspection)</b> |
| 3:00 pm | <b>Grant percent for PERs</b><br><b>Grant percent for Irrigation / Water Conservation Projects</b>   |
| 3:30 pm | <b>Consistency in items considered eligible for grant funding (e.g., meters, hydrants, SCADA)</b>  |
| 4:00 pm | <b>Water System Issues</b><br><b>(e.g., maintenance, operations, easements, permits, system consolidation, municipal cooperation)</b>  |
| 4:30 pm | <b>SRF Program refresher</b>   |

# STATE BOARD FOR FINANCING WATER PROJECTS

March 13, 2007

## AGENDA

(Page 2)

### Public Comment

This Workshop will **not** be broadcast over the Internet.

Note: The Board for Financing Water Projects was created by NRS 349.957. Under NRS 349.982, the Board is charged with the administration of the programs that provide grants for capital improvements to publicly owned water systems (also known as "AB 198") and grants for improvements to conserve water (also known as "AB 237"). Under NRS 445A.265, the Board is charged with approving the priority of projects applying for assistance and the review and approval of loans to water projects applying for assistance from the Drinking Water State Revolving Fund.

Note: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Marcy McDermott at (775) 687-9436, 24 hours prior to the meeting.

#### Address Questions to:

Adele M. Basham P.E., Technical Assistant  
Capital Improvements Grant Program and  
Drinking Water State Revolving Fund Program  
Division of Environmental Protection  
Office of Financial Assistance  
901 South Stewart Street, Suite 4001  
Carson City, Nevada 89701-5249  
Phone: (775) 687-9488  
Fax: (775) 687-4684  
E-mail: [abasham@ndep.nv.gov](mailto:abasham@ndep.nv.gov)

Notice of this Workshop was posted at the following Nevada locations:  
Department of Conservation and Natural Resources, 901 South Stewart Street, Carson City  
State Legislative Building, 401 S. Carson Street, Carson City  
Nevada State Library and Archives, 100 Stewart Street, Carson City  
Environmental Protection's Public Notice Website at: <http://ndep.nv.gov/admin/public.htm>